COMMONWEALTH OF POLICE CRIMINAL COMPLAINT **PENNSYLVANIA COMMONWEALTH OF PENNSYLVANIA** COUNTY OF: DAUPHIN VS. Magisterial District Number: 12-02-03 MDJ: Hon. DAVID H. JUDY, ESQ. DEFENDANT: (NAME and ADDRESS): **FRIETTO** Address: 50 Canal Street **GEORGE** Middle Name First Name Last Name Gen Royalton, PA 17057 115 REAR THOMAS STREET Telephone: (717) 944-4463 OLD FORGE, PA 18518 NCIC Extradition Code Type 5-Felony Pend. C-Misdemeanor Surrounding States ☐ Distance: 2-Felony Ltd. 6-Felony Pend. Extradition Determ. □ D-Misdemeanor No Extradition ☐ 3-Felony Surrounding States □ A-Misdemeanor Full □ E-Misdemeanor Pending 4-Felony No Ext. □ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ DEFENDANT IDENTIFICATION INFORMATION Date Filed Docket Number OTN/LiveScan Number Complaint/Incident Number Request Lab Services? 3641 <u>55</u> ☐ YES ☐ NO 22AT022 /PA21420227 CS1/30/22 GENDER ров 01/04/47 POB NEW JERSEY Co-Defendant(s) Add'l DOB First Name Middle Name Gen. Last Name ☐ Female **AKA** RACE ☐ Black **W**hite Asian ☐ Native American Unknown ETHNICITY Hispanic Non-Hispanic Unknown BRO (Brown) HAIR COLOR GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BLK (Black) ONG (Orange) ☐ WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) ■ BLN (Blonde / Strawberry) **EYE COLOR** BLK (Black) BLU (Blue) BRO (Brown) GRN (Green) GRY (Gray) ☐ HAZ (Hazel) MAR (Maroon) PNK (Pink) ☐ MUL (Multicolored) XXX (Unknown) DNA WEIGHT (lbs.) ☐ YES **DNA Location** MNU Number **FBI Number** 210 ☐ YES ☐ NO Defendant Fingerprinted Ft. HEIGHT In. **Fingerprint Classification:** 10 DEFENDANT VEHICLE INFORMATION State Hazmat Oth. NCIC Veh. Code Registration Comm'l Veh. School Reg. Plate # П Veh. Sticker (MM/YY) Ind. same as Def. VIN Year Make Model Style Color Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). DAG RICHARD H. BRADBURY, JR 09/29/2022 (Name of the attorney for the Commonwealth) ١, Det. Mark H. MURRAY / TFC. Ramon TORRES 44428, 13-19 / 00610536, 12077 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # Lackawanna County Detectives / PA State Police PA0352800 / PAPSP1A00 (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1. ☐ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

on or about 06/04/18 - 03/11/21

(Offense Date)

with violating the penal laws of the Commonwealth of Pennsylvania at [301] (Subdivision Code)

In DAUPHIN County

therefore designated as John Doe or Jane Doe

[22]

(County Code)

CITY OF HARRISBURG



| Docket Number: | | | | | KINY I | | SE CKIMINA | |
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| | Date Filed: | OTN/LiyeScan No | umber | | | Com | plaint/Incident Nun | nber |
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| Defendant Name | GEORGE | | A. | • | | FRIE | TTO | |
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| allegedly violated. | o not oumornt. m | a sammary case, you me | ust one t | ne specine sec | otion(s) and | u subsc | ononia) or the statute. | s) or oranianoc(s) |
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| PennDOT Data | Accident | section | PA Statt | ne (Tille) | Counts | Grade | NCIC Offense Code | UCR/NBR3 Code |
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| Acts of the accused | associated wit | h this Offense: It sh | nall he un | lawful for any | nerson wh | o has r | eceived any income de | rived, directly or indirectly, |
| | | | | | | | | part of such income, or the |
| proceeds of such income | e, in the acquisitio | n of any interest in, or | the estal | olishment or o | peration of | f, anv e | nterprise, to wit: the | defendant engaged in and |
| | | | | | | | | ncome and/or its proceeds |
| to operate George's Gara | | | 3 | • | • | • | ,, ,, | • |
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| Docket Number: CR-304-22 | Date Filed: | OTN/LiveScan Nu | mber | -/ | | | nplaint/Incident Num T022 /PA214202 | |
|--|---|---|--------------------------------|---|---|----------------------------|---|--|
| Defendant Name | First: GEORGE | | Middle A. | : | | Last: | | |
| The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. | | | | | | | | |
| Inchoate | | ☐ Solicitation 18 902 A | | Conspiracy 18 903 | | | Number of Victims A | ge 60 or Older |
| Lead? Offense# | | | | IES CODE | 01 Counts | F1 | e NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | ☐ Inte | rstate | | ☐ Safety Zone | ☐ Work Zone |
| Statute Description | (include the na | me of statute or ordi | nance | e): CORRUP | T ORGA | NIZ | ATIONS | |
| Acts of the accused (2) or (3) of this subsect (1), (2), and/or (3). | associated with ion. To wit: the de | n this Offense: It shall efendant conspired with c | be unl | awful for any p dividuals to eno | erson to co gage in a p | nspire attern | to violate any of the pro of racketeering activity | ovisions of paragraphs (1), in violation of subsections |
| | | · | | | | | | • |
| Inchoate | ant | ☐ Solicitation | · | Conspiracy | · | Γ | | |
| Offense 18 90 | | 18 902 A | | 18 903 | | | Number of Victims A | ge 60 or Older |
| Lead? Offense# | | CONTRACTOR STANDARD CO. | | IES CODE | 01 Counts | F1 | NCIC Offense Code | 300 UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | · / · Oldi | ☐ Inte | | - Crace | ☐ Safety Zone | ☐ Work Zone |
| | (include the na | me of statute or ordi | nance |): DEALING | G IN PR | OCE | DS OF UNLAWFU | JL ACTIVITIES |
| Acts of the accused associated with this Offense: A person commits a felony of the first degree if the person conducts a financial transaction with knowledge that the property involved, including stolen or illegally obtained property, represents the proceeds of unlawful activity, the person acts with the intent to promote the carrying on of the unlawful activity. To wit: the defendant repeatedly engaged in financial transactions with knowledge that the property involved represented the proceeds of unlawful activity with the intent to promote the carrying on of said unlawful activity. | | | | | | | | |
| | | | | | | _ | | |
| Inchoate | | Solicitation 18 902 A | | Conspiracy 18 903 | | | Number of Victims Aç | ge 60 or Older |
| Lead? Offense# | | | | ES CODE ute (Title) | 01 Counts | F1 | NCIC Offense Code | 310 UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | ☐ Inte | | | ☐ Safety Zone | ☐ Work Zone |
| Statute Description | (include the na | me of statute or ordi | nance |): DEALING | IN PRO | OCE | DS OF UNLAWFU | JL ACTIVITIES |
| knowledge that the prop designed in whole or in p engaged in repeated fina | erty involved, inclu art to conceal or dis ncial transactions w | iding stolen or illegally ob squise the nature, location | otained n, sourc e prope | property, repre e, ownership or erty involved rep | esents the properties of control | procee the pr he pro | eds of unlawful activity a oceeds of unlawful activic ceeds of unlawful activit | a financial transaction with and that the transaction is ity. To wit: the defendant y and that the transactions |



| 11R-204-22 09 Bolz | OTN/LiveScan Nun | mber | | • | aint/Incident Num 022 /PA2142022 | |
|--|--|--|--|--|--|--|
| Defendant Name First: GEORGE | , , , , , , , , , , , , , , , , , , , | Middle: | La | ast: | • | |
| The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. | | | | | | |
| Inchoate ☐ Attempt Offense 18 901 A | Solicitation 18 902 A | Conspiracy 18 903 | | Νι | ımber of Victims Ag | e 60 or Older |
| | TOWNS TO BOOK SET THE RESIDENCE | CRIMES CODE | | F2 Grade | NCIC Offense Code | 100 UCR/NIBRS Code |
| PennDOT Data Accident (if applicable) Number | isection P | Inter | | _ | Safety Zone | ☐ Work Zone |
| Statute Description (include the na | ame of statute or ordin | nance): FORGER | Y | | | |
| Acts of the accused associated wi he is facilitating a fraud or injury to be per purports to be the act of another who did fact the case, or to be a copy of an origin and/or with knowledge that he is facilita transferred any writing so that it purported | petrated by anyone, the ac not authorize that act, or t al when no such original ex ting a fraud or injury to b | ctor makes, completes to have been executed xisted, to wit: on 133 be perpetrated by an | , executes, a d at a time or occasions the yone, made, | uthenti r place e defer compl | cates, issues or trans or in a numbered sendant, with intent to eted, executed, auth | sfers any writing so that it quence other than was in defraud or injure anyone, |
| Inchoate ☐ Attempt | ☐ Solicitation | Computation | | | | |
| Inchoate ☐ Attempt Offense 18 901 A | 18 902 A | Conspiracy 18 903 | | Nu | ımber of Victims Ag | e 60 or Older |
| | 1975 1 1875 1 1875 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | CRIMES CODE PA Statute (Title) | | F2 Grade | NCIC Offense Code | 100 UCR/NIBRS Code |
| PennDOT Data Accident (if applicable) Number | 1 | ☐ Inter | | _ | Safety Zone | ☐ Work Zone |
| Statute Description (include the na | me of statute or ordin | nance): FORGER | Y | | | |
| Clarate Booshphon (molade the ne | | , | | | | |
| Acts of the accused associated wi he is facilitating a fraud or injury to be per (1) or (2) of this subsection, to wit: on 133 a fraud or injury to be perpetrated by anyon | th this Offense: A perso petrated by anyone, the ac occasions the defendant, v | on is guilty of forgery ctor utters any writing with intent to defraud | which he kno and/or injure | ows to anyon | be forged in a manne, and/or with knowl | er specified in paragraphs edge that he is facilitating |
| Acts of the accused associated wi he is facilitating a fraud or injury to be per (1) or (2) of this subsection, to wit: on 133 | th this Offense: A perso petrated by anyone, the ac occasions the defendant, v | on is guilty of forgery ctor utters any writing with intent to defraud | which he kno and/or injure | ows to anyon | be forged in a manne, and/or with knowl | er specified in paragraphs edge that he is facilitating |
| Acts of the accused associated wi he is facilitating a fraud or injury to be per (1) or (2) of this subsection, to wit: on 133 | th this Offense: A person petrated by anyone, the according to occasions the defendant, whene, uttered a writing which the solicitation 18 902 4 | on is guilty of forgery ctor utters any writing with intent to defraud | which he kno and/or injure | ows to e anyon er spec | be forged in a manne, e, and/or with knowl | er specified in paragraphs edge that he is facilitating) of this section. |
| Acts of the accused associated with he is facilitating a fraud or injury to be per (1) or (2) of this subsection, to wit: on 133 a fraud or injury to be perpetrated by anyone inchoate | th this Offense: A person petrated by anyone, the accordance occasions the defendant, whene, uttered a writing which the solicitation 18 902 4 | on is guilty of forgery ctor utters any writing with intent to defraud h he knows to be forget Conspiracy 18 903 | which he kno and/or injure ed in a mann | ows to e anyon er spec | be forged in a manne, and/or with knowl ified in paragraph (2 | er specified in paragraphs edge that he is facilitating) of this section. |
| Acts of the accused associated wine is facilitating a fraud or injury to be per (1) or (2) of this subsection, to wit: on 133 a fraud or injury to be perpetrated by anyone injury to be perpet | th this Offense: A person petrated by anyone, the accordance occasions the defendant, whene, uttered a writing which the solicitation 18 902 4 | on is guilty of forgery ctor utters any writing with intent to defraud h he knows to be forgother to the knows to be forgother to be forgother to the knows to be forgother to be forgo | which he known and/or injure ed in a mann of the counts of | Nu F1 | be forged in a mann e, and/or with knowl ified in paragraph (2 | er specified in paragraphs edge that he is facilitating) of this section. |
| Acts of the accused associated wine is facilitating a fraud or injury to be per (1) or (2) of this subsection, to wit: on 133 a fraud or injury to be perpetrated by anyone in the control of the control | th this Offense: A person petrated by anyone, the accordance occasions the defendant, whene, uttered a writing which solicitation 18 902 4 Control of the PA | on is guilty of forgery ctor utters any writing with intent to defraud he he knows to be forgother to the knows | which he known and/or injure ed in a mannormal of the counts of the coun | Nu F1 | be forged in a manne, and/or with knowl iffied in paragraph (2) Imber of Victims Ag | er specified in paragraphs edge that he is facilitating) of this section. December 200 and 100 and 1 |



| | | | | * | Mary P | OLI | CE CRIMINA | L COMPLAIN I |
|--|--|--|-------------------------|----------------------------------|---------------------------|-----------------------|--|--|
| Docket Number: | Date Filed: | OTN/LiyeScan No | | | | Com | ıplaint/Incident Nu | mber |
| CK-304-22 | 09 3/22 | K 364 | 155 | -/ | | 22A | T022 /PA214202 | 227 |
| | First: | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Middle: | | | Last: | | |
| Defendant Name | GEORGE | | Α. | | | FRIE | TTO | |
| The acts committed appropriate. When t (Set forth a <i>brief</i> summar violated, without more, is allegedly violated. | here is more they of the facts suffice | an one offense, ea | ow with ch offen | se should ne nature of t | be numb | pered e(s) cha | chronologically. | statute(s) allegedly |
| Inchoate | | ☐ Solicitation 18 902 A | | onspiracy 8 903 | • | | Number of Victims A | Age 60 or Older |
| | | [-equipment at the octool | | | | | | |
| | 4118 | 2500.455000002.0000000 | | S CODE | 133 | F3 | | 110 |
| | | ection | PA Statute | e (Title) | Counts | Grade | NCIC Offense Cod | le UCR/NIBRS Code |
| PennDOT Data (if applicable) | Accident Number | | | ☐ Inte | | | ☐ Safety Zone | ☐ Work Zone |
| Statute Description | (include the nar | ne of statute or ord | linance) | WASHIN | IG VEHI | ICLE . | TITLES | |
| that the person is facilita | ting a deception to ficate of title for a | be perpetrated by anyomotor vehicle which in | one conce cludes ma | rning the true terially false | e mileage or fictitiou | of a mo | tor vehicle, the person nation, to wit: with in | e anyone or with knowledge n makes/causes to be made tent to deceive anyone, the fictitous information. |
| | | | | | | | | |
| Inchoate | | Solicitation 18 902 A | | Conspiracy 8 903 | | | Number of Victims A | Age 60 or Older |
| | 4407 (3) | /4\ | CDTM | -C -CODE | 122 | | | 140 |
| 1 | | PROSES PROPRIAGE PROPRIATION | | S CODE | 133 | F3 | NOIO 0# 0 | 110 |
| Lead? Offense# PennDOT Data | Section Subs Accident | ection | PA Statute | e (Title) | Counts | Grade | | |
| (if applicable) | Number | | | ☐ Inte | erstate | | Safety Zone | ☐ Work Zone |
| Statute Description | (include the nar | ne of statute or ord | linance) | DECEPT | IVE or F | FRAU | DULENT BUSINE | SS PRACTICES |
| Acts of the accused associated with this Offense: A person commits an offense if, in the course of business, the person sells, offers or exposes for sale adulterated or mislabeled commodities, to wit: on 133 occasions the defendant, in the course of his/her business, sold, offered, or exposed for sale adulterated or mislabeled commodities within the definitions of this statute. | | | | | | | | |
| | | | | | | | | |
| Inchoate | | ☐ Solicitation 18 902 A | | Sonspiracy 8 903 | | | Number of Victims / | Age 60 or Older |
| □ 12 | 4911 (a) | (1) of the PA | CDTME | S CODE | 133 | F3 | | 260 |
| | | ection | PA Statut | | Counts | Grade | NCIC Offense Cod | 1 . |
| PennDOT Data (If applicable) | Accident Subs | ection | - FA Statut | □ Inte | | Grade | ☐ Safety Zone | ☐ Work Zone |
| | | ne of statute or ord | linance) | : TAMPER | ING W | ITH P | UBLIC RECORD | S or INFORMATION |
| record, document or thing | g belonging to, or re on 133 occasions | eceived or kept by, the g the defendant knowing | jovernmen Ily made a | t for informat false entry ir | tion or reco | ord, or r rd, docu | equired by law to be ke ument, and/or thing be | n, or false alteration of, any ept by others for information elonging to, and/or received ernment. |



POLICE CRIMINAL COMPLAINT

| Docket Number: Date F | | Number 4/5-5-/ | Complaint/Incident Num 22AT022 /PA2142022 | | | | |
|---|-----------------------------------|---|--|-------------------------------|--|--|--|
| Defendant Name First: GEORG | GE | Middle: A. | Last: FRIETTO | | | | |
| The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a <i>brief</i> summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. | | | | | | | |
| Inchoate | Solicitation 18 902 A | Conspiracy 18 903 | Number of Victims Ag | ge 60 or Older | | | |
| Lead? Offense# Section | Subsection | PA VEHICLE CODE 133 PA Statute (Title) Counts | M1 Grade NCIC Offense Cod | 110 | | | |
| PennDOT Data Accident (if applicable) Number | Gapagaion | ☐ Interstate | ☐ Safety Zone | ☐ Work Zone | | | |
| Statute Description (include | the name of statute or o | ordinance): FALSE APPLICA | TION FOR CERTIFICA | TE OF TITLE | | | |
| Acts of the accused associa name or address or makes a materia of title or for registration, to wit: or for a certificate of title. | al false statement, or fails to d | isclose a security interest, or conce | als any other material fact in an a | application for a certificate | | | |
| | | | | | | | |
| Inchoate | ☐ Solicitation 18 902 A | ☐ Conspiracy 18 903 | Number of Victims A | ge 60 or Older | | | |
| □ 14 7122 | (2) of the | PA VEHICLE CODE 13 | 3 M1 | 110 | | | |
| Lead? Offense# Section | Subsection | PA Statute (Title) Cour | nts Grade NCIC Offense Cod | e UCR/NIBRS Code | | | |
| PennDOT Data Accident (if applicable) Number | | ☐ Interstate | Safety Zone | ☐ Work Zone | | | |
| Statute Description (include | the name of statute or o | ordinance): ALTERED, FOR | GED or COUNTERFEIT | DOCUMENTS | | | |
| Acts of the accused associated with this Offense: A person is guilty of a misdemeanor of the first degree if the person, with fraudulent intent, alters or forges an assignment of a certificate of title, or an assignment or release of a security interest on a certificate of title or any other document issued or prepared for issue by the department, to wit: on 133 occasions, the defendant, with fraudulent intent, altered and/or forged any document issued or prepared for issue by the department. | | | | | | | |
| | | | | | | | |
| Inchoate | Solicitation 18 902 A | Conspiracy 18 903 | Number of Victims Ag | ge 60 or Older | | | |
| □ 15 4108 | (a) of the | PA CRIMES CODE 133 | M2 | 260 | | | |
| Lead? Offense# Section PennDOT Data Accident | Subsection | PA Statute (Title) Counts Interstate | Grade NCIC Offense Code Safety Zone | UCR/NIBRS Code Work Zone | | | |
| (if applicable) Number | the name of statute or a | | | L.J VVO(K ZOIJE | | | |
| | | | | | | | |
| Acts of the accused associated with this Offense: A person who holds himself out to the public as being engaged in the business of making disinterested selection, appraisal, or criticism of commodities or services commits a misdemeanor of the second degree if he solicits, accepts or agrees to accept any benefit to influence his selection, appraisal or criticism, to wit: on 133 occasions the defendant, who held himself out to the public as a being engaged in the business of making disinterested appraisal and/or criticism of commodities and/or services committed a misdemeanor of the second degree by soliciting and/or accepting and/or agreeing to accept a benefit to influence his appraisal and/or criticism. | | | | | | | |



POLICE CRIMINAL COMPLAINT

| | | | | Torquer | | TE CIVIIANIIAVI | |
|--|--|---|---|--|--|---|---|
| Docket Number: | Date Filed: | OTN/LiveScan N | | , | | plaint/Incident Num | |
| CR-304-22 | 09/3/22 | 136 | 4155-1 | <u></u> | | T022 /PA2142022 | 2/ |
| Defendant Name | First: | | Middle: | | Last: | | |
| Delenaam tanie | GEORGE | | Α | | FRIE | ПО | |
| | | | | | | | |
| | | | | | | | |
| The acts committed | | | | | | | iolated, if |
| appropriate. When t | | | | | | | tatutala) alla ua illa |
| (Set forth a brief summal violated, without more, is | ry of the facts suffic s not sufficient. In a | elent to advise the dete | ndant of the na | iture of the offei ecific section(s) | ise(s) chai and subse | ged. A citation to the section(s) of the statute(s | tatute(s) allegedly |
| allegedly violated. | s not sumoient, in a | Summary Suse, you m | audi one ine opi | omo occasino | una babbe | onon(o) or mo oracuto(o | , or oranianos(s) |
| Inchoate | pt | ☐ Solicitation | ☐ Cons | piracy | | | |
| Offense 18 90 | | 18 902 A | 18 90 | | | Number of Victims Ac | ge 60 or Older |
| | | | | | | | |
| □ 16 | 5101 | of the PA | CRIMES C | ODE 133 | M2 | | |
| | Section Subse | ection | PA Statute (Tit | e) Count | s Grade | NCIC Offense Code | UCR/NIBRS Code |
| PennDOT Data | Accident | | | ☐ Interstate | | ☐ Safety Zone | ☐ Work Zone |
| (if applicable) | Number | | \ | | | | |
| Statute Description | (include the nan | ne of statute or ord | dinance): Ot | STRUCTIN | G ADMI | NISTRATION OF | LAW |
| | | | | | | | |
| Acts of the accused | associated with | this Offense: A pe | rson commits a | misdemeanor o | of the seco | nd degree if he intentio | nally obstructs, impairs or |
| | | | | | | | official duty, or any other |
| | | | | | | | law or other governmental |
| function by breach of his | | | | | • | | |
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| <u>L</u> | | | | | | | <u> </u> |
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| Inchoate | int | Solicitation | ☐ Cons | nleas. | | | |
| | | | | | | | |
| Offense 18 90 | | 18 902 A | 18 90 | | | Number of Victims Ag | ge 60 or Older |
| - 00 V 1990 Note - 200 PC 6 G 44 44 5 7 7 | | _ | | | | Number of Victims Aç | ge 60 or Older |
| Offense 18 90 | | 18 902 A | | 3 | | Number of Victims Ag | ge 60 or Older |
| Offense 18 90 17 Lead? Offense# | i A | 18 902 A (1) of the PA | 18 90 | 3 CODE 133 | | | 110 |
| Offense 18 90 17 Lead? Offense# PennDOT Data | 4904 (a) Section Subservations (a) | 18 902 A (1) of the PA | 18 90 A CRIMES C | CODE 133 | | NCIC Offense Code | 110 |
| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) | 4904 (a) Section Subservation S | 18 902 A (1) of the PA | A CRIMES C | CODE 133 CODE Count Interstate | s Grade | NCIC Offense Code | 110 UCR/NIBRS Code ☐ Work Zone |
| Offense 18 90 17 Lead? Offense# PennDOT Data | 4904 (a) Section Subservation S | 18 902 A (1) of the PA | A CRIMES C | CODE 133 CODE Count Interstate | s Grade | NCIC Offense Code | 110 UCR/NIBRS Code ☐ Work Zone |
| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) | 4904 (a) Section Subservation S | 18 902 A (1) of the PA | A CRIMES C | CODE 133 CODE Count Interstate | s Grade | NCIC Offense Code | 110 UCR/NIBRS Code ☐ Work Zone |
| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description | 4904 (a) Section Subservation Accident Number (include the nan | 18 902 A (1) of the PA ection ne of statute or ord | A CRIMES C PA Statute (Tit | CODE 133 e) Count Interstate | S Grade | NCIC Offense Code Safety Zone ATION TO AUTH | 110 UCR/NIBRS Code ☐ Work Zone ORITIES |
| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused | 4904 (a) Section Subservation Accident Number (include the nan associated with | 18 902 A (1) of the PA ection ne of statute or ord this Offense: A per | A CRIMES C PA Statute (Tit dinance): Uf | CODE 133 e) Count Interstate NSWORN FA | ALSIFIC the secon | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intent | 110 UCR/NIBRS Code ☐ Work Zone ORITIES to mislead a public servant |
| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused in performing his official | 4904 (a) Section Subservation Accident Number (include the nanal associated with function, he makes | 18 902 A (1) of the PA ection ne of statute or ord this Offense: A per any written false states | A CRIMES C PA Statute (Tit dinance): Uf son commits a ment which he | CODE 133 e) Count Interstate NSWORN FA misdemeanor of does not believe | ALSIFIC the secon | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intente, to wit: the defendant | 110 UCR/NIBRS Code ☐ Work Zone ORITIES |
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| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused in performing his official the Pennsylvania Department not believe to be true. | 4904 (a) Section Subservation Accident Number (include the nanal associated with function, he makes nent of Transportation | 18 902 A (1) of the PA ection ne of statute or ord this Offense: A per any written false state ion and/or other public | A CRIMES C PA Statute (Tit dinance): Ut son commits a ment which he s servants empl | CODE 133 E) Count Interstate NSWORN FA misdemeanor of does not believe oyed by or contri | ALSIFIC the secon | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intente, to wit: the defendant ewith, made 133 writte | UCR/NIBRS Code Work Zone ORITIES to mislead a public servant with the intent to mislead a statements which he did |
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| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused in performing his official the Pennsylvania Department believe to be true. | 4904 (a) Section Subservation Accident Number (include the nandassociated with function, he makes nent of Transportation | 18 902 A (1) of the PA ection ne of statute or ord this Offense: A per any written false state ion and/or other public Solicitation 18 902 A | A CRIMES C PA Statute (Tit dinance): Ut son commits a ment which he servants empl | CODE 133 CODE 1 | ALSIFIC the secon | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intente, to wit: the defendant ewith, made 133 writte | UCR/NIBRS Code Work Zone ORITIES to mislead a public servant with the intent to mislead a statements which he did |
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| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused in performing his official the Pennsylvania Departr not believe to be true. Inchoate Attem 18 90: Lead? Offense# PennDOT Data | 4904 (a) Section Subservation Accident Number (include the name associated with function, he makes ment of Transportation of Transportatio | 18 902 A (1) of the PA ection ne of statute or ord this Offense: A per any written false states ion and/or other public Solicitation 18 902 A of the PA | A CRIMES O PA Statute (Tit dinance): Ut son commits a ment which he exervants empl | CODE 133 CODE 1 | ALSIFIC the secone to be true acted there | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intent e, to wit: the defendant ewith, made 133 writte Number of Victims Ag | UCR/NIBRS Code Work Zone ORITIES to mislead a public servant with the intent to mislead in statements which he did ge 60 or Older |
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| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused in performing his official the Pennsylvania Departr not believe to be true. Inchoate Attem 18 90: Lead? Offense# PennDOT Data | 4904 (a) Section Subservation Accident Number (include the name associated with function, he makes ment of Transportation of Transportatio | 18 902 A (1) of the PA ection The of statute or ord this Offense: A per any written false states ion and/or other public Solicitation 18 902 A of the PA ection | A CRIMES C PA Statute (Tit dinance): Ut son commits a ment which he expressed as servants emple Cons 18 90 A CRIMES C PA Statute (Tit | CODE 133 E) Count Interstate INSWORN FA misdemeanor of does not believe oyed by or control piracy 3 CODE Count | ALSIFIC the secone to be true acted there | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intent e, to wit: the defendant ewith, made 133 writte Number of Victims Ag | UCR/NIBRS Code UCR/NIBRS Code Work Zone ORITIES to mislead a public servant with the intent to mislead an statements which he did UCR/NIBRS Code |
| Offense 18 90: 17 Lead? Offense# PennDOT Data (if applicable) Statute Description Acts of the accused in performing his official the Pennsylvania Departr not believe to be true. Inchoate Attem 18 90: Lead? Offense# PennDOT Data (if applicable) | 4904 (a) Section Subservation Accident Number (include the name associated with function, he makes ment of Transportation of Transportatio | 18 902 A (1) of the PA ection The of statute or ord this Offense: A per any written false states ion and/or other public Solicitation 18 902 A of the PA ection | A CRIMES C PA Statute (Tit dinance): Ut son commits a ment which he expressed as servants emple Cons 18 90 A CRIMES C PA Statute (Tit | CODE 133 E) Count Interstate INSWORN FA misdemeanor of does not believe oyed by or control piracy 3 CODE Count | ALSIFIC the secone to be true acted there | NCIC Offense Code Safety Zone ATION TO AUTH d degree if, with intent e, to wit: the defendant ewith, made 133 writte Number of Victims Ag | UCR/NIBRS Code UCR/NIBRS Code Work Zone ORITIES to mislead a public servant with the intent to mislead an statements which he did UCR/NIBRS Code |
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POLICE CRIMINAL COMPLAINT

| Docket Number: | Date Filed: | OTN/LiveScan N | Number | | Complaint/Incident Number | |
|----------------|-------------|----------------|---------|---|---------------------------|--|
| CR-304-22 | 09 3122 | K 369 | 1155-1 | | 22AT022 /PA21420227 | |
| B • 1 | First: | ' | Middle: | 1 | _ast: | |
| Defendant Name | GEORGE | | Α. | 1 | FRIETTO | |

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered <u>1</u> through <u>7</u>.
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date) (Year) Tax (Signature of Affiant)

AND NOW, on this date 5677 3034 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

(Magisterial District Court Number)

(Issuing Authority



| Docket Number: CB-304-22 | Date Filed: | OTN/LiveScan Nu | mber 55-/ | | Complaint/Incident Number 22AT022 /PA21420227 |
|-----------------------------|-------------|-----------------|--------------|--|---|
| | First: | Mi | ddle: | | Last: |
| Defendant Name: | GEORGE | A. | | | FRIETTO |

AFFIDAVIT of PROBABLE CAUSE

Your Affiants, County Detective Mark MURRAY of The Lackawanna County District Attorney's Office and TFC Ramon TORRES of The Pennsylvania State Police are both members of The Pennsylvania State Police Auto Theft Task Force. Your affiants being duly sworn, depose and say:

Your affiants have been conducting a criminal investigation into violations of the criminal laws of the Commonwealth of Pennsylvania. This investigation has used the resources of the Forty-Seventh Statewide Investigating Grand Jury.

On 09/16/22, the Forty-Seventh Statewide Investigating Grand Jury issued Presentment No. 15. On 09/19/22, the Honorable Judge Lillian Harris RANSOM, Supervising Judge, entered an "Order Accepting Presentment No. 15" of the Forty-Seventh Statewide Investigating Grand Jury designating Dauphin County as the county for conducting the trial of all charges pursuant to Presentment No. 15. On 09/19/22, The Honorable Judge Lillian Harris RANSOM issued an "Order Unsealing Presentment No. 15." Said Order, states Presentment No. 15 and the order Accepting Presentment No. 15 are hereby unsealed so that the Commonwealth can utilize the presentment in connection with the institution of criminal charges. Presentment No. 15, Order Accepting Presentment No. 15, and the Order Unsealing Presentment No. 15, attached and herein incorporated by reference, recommend that The Attorney General of Pennsylvania or his designee institute criminal proceedings against the below listed individuals and charge them with offenses listed in Presentment No. 15:

George FRIETTO 06. Sandra KLASSNER 11. Pawel BRYLA 01. 02. John MULEA 07. Alivia AURIEMMA 12. Alvara RODRIGUEZ Kara COSGROVE 03. 08. Armando DeLaPAZ 13. Anibelkis GARCIA 04. **Angel RIOS** 09. Jorge SANTOS-HERNANDEZ 14. Shefif HELMY Peter TAYOUN 10. Eva CONTRERAS 05. 15. Luis LEYVA

I, <u>DET. MARK MURRAY / TFC RAMON TORRES</u>, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS

Sworn to me and subscribed before me day of SANA Date

My commission expires first Monday of January, 2014

AOPC 411C - Rev. 07/18

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| Docket Number: | Date Filed: | OTN/LiveScan Number | Complaint/Incident Number |
|-----------------|-------------|---------------------|---------------------------|
| CB-304-22 | 09/20/22 | 1364155-1 | 22AT022 /PA21420227 |
| | First: | / Middle: | Last: |
| Defendant Name: | GEORGE | A. | FRIETTO |

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

Additionally, pursuant to 18 Pa. C.S.A. Sec. 307 (a)(3) - A corporation may be convicted of the commission of an offense if: (3) the commission of the offense was authorized, requested, commanded, performed or recklessly tolerated by the board of directors or by a high managerial agent acting in behalf of the corporation within the scope of his or her office of employment.

Presentment No. 15, Order Accepting Presentment No. 15, and the Order Unsealing Presentment No. 15, attached and herein incorporated by reference, recommend that The Attorney Gereral of Pennsylvania, or his designee, institute criminal proceedings against the below listed entities and charge them with offenses listed in Presentment No. 15:

| 01. | George's Garage | 06. | PBJ Motors LLC |
|-----|---------------------------------|-----|--------------------------|
| 02. | Pennsylvania Tag and Title Inc. | 07. | ALZ Auto Sales |
| 03. | Luci's Auto Sales LLC | 08. | Aquino Auto Mall LLC |
| 04. | NewRoad Motors LLC | 09. | EOS Auto Sales LLC |
| 05. | Best Value Auto Outlet LLC | 10. | Alliance Auto Sport Inc. |

Your affiants aver through participation in this investigation and as recommended by the Forty-Seventh Statewide Investigating Grand Jury that probable cause exists for the arrest of the above-named parties and respectfully request this Honorable Court to issue arrest warrants for the above-named parties so that they may be brought before the Court to answer to the charges set forth herein.

AFFIDAVIT OF PROBABLE CAUSE Page 02 of 02

(Signature of Affiant)